



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
TUESDAY, JULY 27, 2021
5:30 PM**

MEETING LOCATION:

**121 WEST SECOND STREET
FORT STOCKTON, TX 79735**

AS A COURTESY, PLEASE PLACE YOUR CELL PHONE ON “SILENT” OR “VIBRATE.”

CALL MEETING TO ORDER AFTER DECLARING A QUORUM PRESENT.

MISSION STATEMENT: “The Mission of the City of Fort Stockton Municipal Government is to Promote & Value Public Confidence and Trust by the Accountable and Responsible Use of Community Resources; to Ensure Public Safety; Improve Public Services; Promote Local Recreation and Entertainment; and Generate Economic Development.

COMMENTS FROM THE AUDIENCE ON REGULAR AGENDA ITEMS:

TELECONFERENCE: In accordance with Governor Abbott’s declaration of the COVID-19 public health threat and action to temporarily suspend certain provisions of the Texas Open Meetings Act, a quorum of the Fort Stockton City Council will hold its meeting with some Council Members possibly participating by video conference and teleconference. The public may join this meeting by calling: 1-346-248-7799 and entering the following code: Meeting ID: 859-7463 1469 Passcode: 1234.

IN PERSON: Citizens who desire to address City Council regarding matters on the Consent or Regular Agenda **shall approach the podium when the item is to be considered.** Discussion by City Council Members will only occur when an agenda item is scheduled for consideration. Prior to making comments, each speaker will be required to **provide his/her name and residential address** . Speakers will be **limited to 3 minutes**. Speakers making personal, impertinent, profane or slanderous remarks will be removed from the Council Chamber and will be barred from re-entering the room during the meeting.

INVOCATION:

PLEDGES:

**ALLEGIANCE TO THE UNITED STATES OF AMERICA FLAG
ALLEGIANCE TO THE TEXAS FLAG**

PRESENTATIONS:

1. **City Manager Frank Rodriguez III----**
 - City Manager's Report
2. **Recreation Director Ruby Bernal----**
 - Department Activity Report

ORDINANCES:

3. Discuss/Act upon Ordinance No. 21-110, An Ordinance of the City of Fort Stockton, Texas, Adopting Budget Amendment No. 3 to the Original Budget of the City of Fort Stockton, Texas, for the Fiscal Year 2020-2021; providing for supplemental appropriation and/or transfer of certain funds; providing for severability; and providing for other matters related to the subject.(City Mgr./Dir. of Fin.)
4. Discuss/Act upon Ordinance No. 21-111, An Ordinance of the City of Fort Stockton, Texas, Adopting Budget Amendment No. 4 to the Original Budget of the City of Fort Stockton, Texas, for the Fiscal Year 2020-2021; providing for supplemental appropriation and/or transfer of certain funds; providing for severability; and providing for other matters related to the subject. (City Mgr./Dir. of Fin.)

CONSENT AGENDA:

5. All matters listed are considered to be routine by the City Council and will be enacted by one motion. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

Minutes: (Mayor)

- Regular Meeting Minutes of Fort Stockton City Council, 07/13/2021
- Special Meeting Minutes of Fort Stockton Economic Development 4-B Corporation, 05/19/2021
- Regular Meeting Minutes of Fort Stockton Convention and Visitor's Bureau, 06/15/2021
- Special Meeting Minutes of Fort Stockton Convention and Visitor's Bureau, 06/30/2021

Accounts Payable Grand Total: \$416,788.37

REGULAR BUSINESS:

6. Discuss/Act upon School Resource Officer (S.R.O.) Agreement between the City of Fort Stockton & the Fort Stockton Independent School District. (City Mgr./COP)

7. Discuss/Act upon Purchase of Rectangle Tables, Round Tables, Folding Chairs, Chair Carts, Rectangle Table Carts, Round Table Carts for the Fort Stockton Event Center from MityLite Inc. with BuyBoard Government Purchasing Cooperative for \$154,486.72, Contract No. 584-19. **(City Mgr./CVB Dir.)**
8. Discuss/Act upon 3rd Quarterly Investment Report ending June 30, 2021. **(City Mgr./Dir. of Fin.)**
9. Discuss/Act upon Awarding of Bid for Construction of New City Landfill Shop Building Project. **Bids Submitted:** *Eric's Plumbing Remodeling & Construction, Fletco Construction* **(City Mgr./P.W. Dir.)**
10. Discuss/Act upon Re-Solicitation of Bids for Purchasing of Materials for Replacement of Cast Iron Gas Line. **(City Mgr./P.W. Dir.)**
11. Discuss/Act upon Solicitation of Proposals for Repairs of Paddlewheel Aerator Unit at City Wastewater Plant Oxidation Ditch. **(City Mgr./P.W. Dir.)**
12. Discuss/Act upon Solicitation of Bids for New Insulated Heated 6,500 Gallon Emulsion Storage Tank. **(City Mgr./P.W. Dir.)**
13. Discuss/Act upon Rescinding the July 13, 2021 Motion regarding the Purchase of a 2023 Freightliner 114SD from Freightliner of Austin with BuyBoard Government Purchasing Cooperative for \$200,809.00, Contract No. 601-19. **(City Mgr./P.W. Dir.)**
14. Discuss/Act upon Purchase of a 2020 Freightliner M2 Class 8, more specifically a 36 Yard Side Loader Sanitation Truck for \$240,092.00 or a 33 Yard Side Loader Sanitation Truck for \$233,832.00 from GSP Marketing with Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program, Contract No. HT06-20. **(City Mgr./P.W. Dir.)**
15. Discuss/Act upon Rescinding the July 13, 2021 Motion Regarding the Awarding of the Bid for Crushed Limestone and Aggregates #3, #4, #5 for Street Construction and Repairs to DG Trucking & Materials. **(City Mgr./P.W. Dir.)**
16. Discuss/Act upon Awarding the Bid for Crushed Limestone for Street Construction and Repairs. **Bids Submitted:** *Aberock Materials, LLC, Arcosa Aggregates, DG Trucking and Material, Green Dream International* **(City Mgr./P.W. Dir.)**
17. Discuss/Act upon Awarding the Bid for Aggregates #3, #4, #5 for Street Construction and Repairs. **Bids Submitted:** *Capitol Aggregates Inc, DG Trucking & Material, Green Dream International LLC* **(City Mgr./P.W. Dir.)**
18. Questions from Media.
19. Adjourn.

City Council Reserves the Right to Consider Business Regardless of the Sequence of Posted Items & May Vote &/or Act Upon Each of the Items Listed in this Agenda.

At Any Time During the Meeting or Work Session and in Compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the City Council May Meet in Executive Session on Any of the Agenda Items or Other Lawful Items for Consultation Concerning Attorney-Client Matters (§551.071); Deliberation Regarding Real Property (§551.072); Deliberation Regarding Prospective Gifts (§551.073); Personnel Matters (§551.074); and Deliberation Regarding Security Devices (§551.076). Any Subject Discussed in Executive Session May be Subject to Action during an Open Meeting.

Persons with Disabilities who Plan to Attend the Meeting and Who May Need Assistance, are Requested to Contact the City Secretary's Office @ 432.336.8525 @ least Two (2) Business Days Prior to the Meeting so that Appropriate Arrangements can be made.